

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
AUGUST 16, 2001
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, August 16, 2001, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Copeland made a motion, seconded by Councilman Jackson, to amend the agenda by removing item 4 – consider on second and final reading Ordinance #001-06-08, amending Title 8, Chapters 1 & 5 of the code, pertaining to litter. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER
OF THE MONTH**

PROCLAMATION

Whereas: the Master Gardeners are being honored as Cookeville's August "Volunteers of the Month"; and

Whereas: the idea started with Master Gardener Kim Sells of the Putnam County Clean Commission, and includes partnerships from the Master Gardeners organization, the City of Cookeville, TTU, Wal-Mart, Burgess Falls Nursery and CityScape, along with a grant to implement a beautification project; and

Whereas: the end result is 75 beautiful flowering baskets filled with Lantana and Purple Wave Petunias thriving on decorative lamp posts along Makker Avenue and Dixie Avenue; and

Whereas: it is through the volunteer efforts of Kim Sells and the Master Gardeners that these baskets are lush and beautiful and contribute to a renewed sense of pride and enjoyment in this area; and

Whereas: these volunteers have contributed countless hours nurturing these baskets from the time they were planted, to fertilizing and watering them all to maturity.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Ms. Kim Sells and the Master Gardeners for their dedication and commitment to this community and commend them as Cookeville's Volunteers of the Month.

This 18th day of August, 2001.

Mayor Charles T. Womack, MD

COOKEVILLE CITY COUNCIL MINUTES AUGUST 16, 2001

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON AUGUST 2, 2001

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Jackson. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

NEW BUSINESS:

CONSIDER ON FIRST READING ORDINANCE #001-08-11, AMENDING THE BUDGETS OF THE VARIOUS FUNDS/ DEPTS. OF THE CITY OF COOKEVILLE, TN, FOR THE FISCAL YEAR ENDED 6-30-01

Councilman Jackson made a motion, seconded by Councilman Henry, to approve on first reading Ordinance #001-08-11. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan

Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING
AND CONSIDER RESOLUTION
#R01-08-20, FOR THE ISSUANCE
OF TAX FREE DEBT FOR
COOKEVILLE REGIONAL
MEDICAL CENTER**

Due to no comments from the audience, Mayor Womack announced the public hearing is closed.

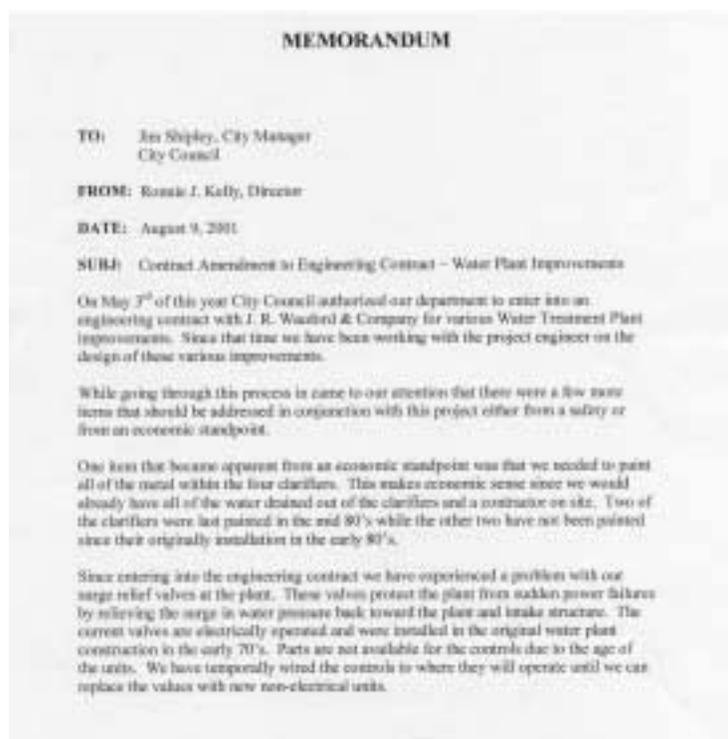
Councilman Copeland made a motion, seconded by Councilman Jackson, to adopt Resolution #R01-08-20. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 16, 2001**

**CONSIDER APPROVAL OF
CONTRACT AMENDMENT
FOR THE WATER
TREATMENT PLANT
IMPROVEMENTS**



We are also doing work in our chlorine storage building and it became apparent that from a safety aspect we needed to add a barrier and ductwork from the chlorine storage room to the exterior of the chlorine building.

We have also requested that a permanent plastic baffle be designed to fit into our existing clarifiers. This permanent baffle will replace a temporary baffle that we have been experimenting with to help with short-circuiting across the clarifiers. We have experimented with three different baffle locations and have finally determined the best location for the permanent location. Since the contractor will be working in the clarifiers it makes economic sense to go ahead and have them install the permanent baffle during this construction project.

We have negotiated an increase in price of \$6,000 to the original engineering contract to accomplish this design. I will be placing the contract amendment on the next City Council meeting and recommending Council approval.

If you have any questions concerning this matter please give me a call.

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to approve the contract amendment as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

Ronnie Kelly, Water Quality Control Director, gave a brief summary of the city's efforts in resolving the Jimmy Wright lawsuit (Pilot Knob). This was in response to an article in the Herald-Citizen on 8-9-01.

**CONSIDER APPROVAL OF
EMERGENCY REPAIR OF
BUCKET TRUCK – PUBLIC
WORKS DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 16, 2001**

MEMORANDUM

TO: Jim Shipley, City Manager
City Council

FROM: Greg Brown

DATE: August 7, 2001

SUBJ: Emergency Repair of Traffic Division Bucket Truck

The Traffic Division's bucket truck was recently taken to Elanco in White House, Tennessee, to have seven control lines in the boom replaced. The estimate we received to have this completed was \$2000.00. To install these lines, the boom must be removed from the truck and disassembled, which takes considerable time. During the course of these repairs, the remainder of the other lines was observed to be in need of replacement. In order to save the labor of removing and disassembling the boom again, these lines were replaced as well, resulting in a final repair bill of \$3363.48.

If you have any questions concerning this, please call me.

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to approve the emergency repair as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR SCBA UPGRADES – FIRE DEPT.

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

FIFTY (50) SCBA UPGRADES

DATE OF BID OPENING: 07/28/01 TIME: 3:00 P.M.
 BIDS OPENED BY: Jack Womack
 BIDS WITNESSED BY: April Howard
 DEPARTMENT: Fire

BIDDERS	Price (40) SCBA Upgrades		
Industrial Rubber & Safety	\$54,258.00		
Valley Safety	\$58,200.00		
Lab Safety	No Bid		
Tennessee Fire Equipment, Inc.	No Bid		

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM INDUSTRIAL RUBBER AND SAFETY BE AWARDED FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

[Signature] RECOMMENDED: DEPARTMENT HEAD
[Signature] BUDGET AVAILABILITY: FINANCE DIRECTOR
[Signature] APPROVAL: CITY MANAGER

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the SCBA Upgrade bid as recommended. Upon call for a vote, the following voted aye:

- Mayor Charles Womack
- Vice-Mayor Richard Grogan
- Councilman Steve Copeland
- Councilman Dwight Henry
- Councilman Harold Jackson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 16, 2001**

CONSIDER AWARDING BID FOR IMAGING DEVICES – FIRE DEPT.

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

TWO (2) HAND-HELD THERMAL IMAGING DEVICES

DATE OF BID OPENING: 08/06/01 TIME: 3:00 P.M.
 BIDS OPENED BY: April Howard
 BIDS WITNESSED BY: Gene Schmidt
 DEPARTMENT: Fire

BIDDERS	Two (2) Hand Held Thermal Imaging Devices		
Tennessee Fire Equipment	\$19,398.58		
Lennox Fire Equipment	\$21,000.00		
Industrial Rubber & Safety	\$22,100.00		
Valley Safety Supply	\$24,700.00		
NAFECO	\$26,000.00		
Lab Safety	No Bid		

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM TENNESSEE FIRE EQUIPMENT BE AWARDED FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

[Signature] RECOMMENDED: DEPARTMENT HEAD
[Signature] BUDGET AVAILABILITY: FINANCE DIRECTOR
[Signature] APPROVAL: CITY MANAGER

Councilman Jackson made a motion, seconded by Councilman Copeland, to award the imaging device bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
FIRE HOSE – FIRE DEPT.**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

_____ NWPL FIRE HOSE _____

DATE OF BID OPENING: 8/28/01 TIME: 3:00 P.M.
BIDS OPENED BY: April Howell
BIDS WITNESSED BY: Gene Schmitt
DEPARTMENT: Fire

BIDDERS	Angus	Ray Fire Hose	Firequip	North Alabama Fire Hose
Tennessee Fire Equipment	\$10,226.11			
NAPECO		\$18,430.00		
Tupelo Fire Equipment, Inc.			\$16,900.00	
Industrial Rubber & Safety				\$10,284.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM _____ (NAME) BE AWARDED
FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

RECOMMENDED: DEPARTMENT HEAD *[Signature]* BUDGET AVAILABILITY: FINANCE DIRECTOR *[Signature]*
APPROVAL: CITY MANAGER *[Signature]*

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 16, 2001**

Councilman Henry made a motion, seconded by Councilman Copeland, to award the bid for fire hose as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
IN-CAR VIDEO CAMERA SYSTEMS
- POLICE DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

IN-CAR VIDEO CAMERA SYSTEM (16)

DATE OF BID OPENING: August 9, 2001 TIME: 10:00 AM
 BIDS OPENED BY: Capt. Cordell Elrod
 BIDS WITNESSED BY: Carly McClain, Deputy City Clerk
 DEPARTMENT: Police

BIDDERS	16						
Mobile Video	\$3,375.00 each						
Kustom Signals	\$4,025.00 each						
NEW	\$1,025.00 each						
1. Camera for Customer Service Department - To record situations when terminating utility services							
<i>Stephania Miller</i>							

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM Mobile Video BE AWARDED FOR THE
 FOLLOWING REASON: lowest bidder meeting specifications of bid

[Signature]
 CITY CLERK

[Signature]
 CITY CLERK

Stephania Miller
 ASSISTANT CITY CLERK

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the video camera bid as recommended. Upon call for a vote, the following voted aye:

- Mayor Charles Womack
- Vice-Mayor Richard Grogan
- Councilman Steve Copeland
- Councilman Dwight Henry
- Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BIDS FOR
 SANITATION TRUCKS,
 SANITATION CONTAINER
 CARRIER & ETC. – PUBLIC
 WORKS DEPARTMENT**

**COOKEVILLE CITY COUNCIL
 MINUTES
 AUGUST 16, 2001**

CITY OF COOKEVILLE
 BID TABULATION RECORD

SANITATION TRUCKS AND CONTAINERS, ENGINEERING COPIER,
 DUMP TRUCKS, SALT SPREADERS, LEAF MACHINE

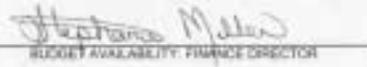
DEPARTMENT: Public Works & Engineering BIDS OPENED BY: Greg Brown
 DATE OF BID OPENING: Thursday, August 9 & August 16, 2001 OPENING WITNESSED BY: Wayne Bandy & Tom Dyer
 TIME OF BID OPENING: 10:00 A.M.

AWARDED BIDDER	BID ITEM
STRINGFELLOW	SANITATION TRUCKS
LEWIS STEEL WORKS	SANITATION CONTAINERS
KNOXVILLE BLUEPRINT CO.	LARGE FORMAT COPIER
BILL HEARD CHEVROLET	DUMP TRUCKS - (CAB & CHASSIS)
COTTRELL TRUCK & EQUIP	DUMP BEDS
HOOPER MACHINERY CO.	LEAF VACUUM MACHINE
CMI EQUIPMENT	TAILGATE SALT SPREADERS

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM SEE LIST ABOVE - BID TABS ATTACHED BE
 AWARDED FOR THE FOLLOWING REASON LOWEST BIDDER MEETING SPECS


 RECOMMENDED DEPT HEAD


 APPROVAL CITY MANAGER


 BUDGET AVAILABILITY FINANCE DIRECTOR

ENGINEERING AND STREET MAINTENANCE BIDS

AUGUST 9 & 16, 2001 - 10:00 A.M.

LARGE FORMAT COPIER

BIDDER	BID AMOUNT
KNOXVILLE BLUE PRINT	\$7,643.00
N & L BUSINESS SYSTEMS	\$8,900.00

	PRICE PER UNIT	TOTAL BID AMOUNT
CAB & CHASSIS (DUMP TRUCK) - (2)		
BILL HEARD CHEVROLET	\$41,660.00 - 2000 MODEL	\$83,320.00
BILL HEARD CHEVROLET	\$43,800.00 - 3000 MODEL	\$87,600.00
MID-TENN FORD	\$43,258.00	\$86,516.00
NEELY COBLE	\$41,473.00	\$82,946.00

DUMP BEDS INSTALLED - (3)

COTTRELL TRUCK & EQUIPMENT	\$4,100.00	\$12,300.00
BILL HEARD / FONTAINE	\$8,271.00	\$15,542.00
BILL HEARD / ROGERS MFG.	\$7,790.00	\$15,580.00
FONTAINE BODY COMPANY	\$8,271.00	\$15,542.00
MID-TENN FORD	\$7,790.00	\$15,580.00
STRINGFELLOW	\$10,688.00	\$21,376.00

LEAF VACUUM MACHINE - (1)

HOOPER MACHINERY	\$11,800.00	\$11,800.00
CMI EQUIPMENT	\$13,889.00	\$13,889.00
CCCE	\$13,200.00	\$13,200.00

TAILGATE SALT SPREADERS - (2)

CMI EQUIPMENT	\$3,888.00	\$7,736.00
BILL HEARD / ROGERS MFG.	\$2,800.00	\$5,600.00
FONTAINE	\$4,417.00	\$8,834.00
STRINGFELLOW	\$4,088.00	\$8,176.00
HOOPER MACHINERY	\$3,147.00	\$6,294.00
MID-TENN FORD	\$3,600.00	\$7,200.00

SANITATION TRUCK BIDS
AUGUST 9, 2001 - 10:00 A.M.

FRONT LOAD GARBAGE TRUCK

BIDDER	2001 MODEL	2002 MODEL	OTHER
STRINGFELLOW	\$148,356 - (30-45 DAY DEL)	\$147,432 - (30-45 DAY DEL)	\$151,258 - (30-45 DAY DEL)
STRINGFELLOW	\$148,159 - (15-30 DAY DEL)	\$148,405 - (15-30 DAY DEL)	
D & W SALES	# \$135,722 - (45-60 DAY DEL)		
DMI EQUIPMENT		\$145,918 - (30-45 DAY DEL)	

* 2002 Model - (15-30) Days

REAR LOAD GARBAGE TRUCK

STRINGFELLOW		\$193,498 - (45-60 DAY DEL)	
STRINGFELLOW		\$197,361 - (75-100 DAY DEL)	
STRINGFELLOW		\$110,625 - (30 DAY DEL)	
D & W SALES		# \$121,985	
LANDMARK INTL		\$110,462 M	

* 2002 Model - (15-30) Days

CONTAINER CARRIER TRUCK

STRINGFELLOW		\$44,588 - (45-60 DAY DEL)	
STRINGFELLOW		\$50,085 - (45-60 DAY DEL)	
D & W SALES	\$45,835 - (30 DAY DEL)	\$45,352 - (50-75 DAY DEL)	
LANDMARK INTL		\$4,497.00	\$50,844 - (IN STOCK)

SANITATION REFUSE AND CARDBOARD CONTAINERS
AUGUST 9, 2001 - 10:00 A.M.

PRICE PER UNIT

BIDDER	FRONT LOAD FLAT-TOP				
	4 YD	6 YD WDRS	8 YD WDRS	6 YD CB	8 YD CB
LEWIS STEEL	NO BID	\$ 455.00	\$ 505.00	\$ 480.00	\$ 530.00
D & W ENVIRONMENTAL	\$ 515.00	\$ 625.00	\$ 685.00	\$ 655.00	\$ 715.00
FLUQUA ENTERPRISES	\$ 405.00	\$ 475.00	\$ 545.00	\$ 475.00	\$ 545.00
STRINGFELLOW	\$ 369.00	\$ 515.00	\$ 550.00	\$ 555.00	\$ 622.00

FRONT LOAD NOTCHBACK

BIDDER	FRONT LOAD NOTCHBACK				
	4 YD	6 YD WDRS	8 YD WDRS	6 YD CB	8 YD CB
LEWIS STEEL	\$ 367.00	\$ 430.00	\$ 485.00	\$ 455.00	\$ 510.00
D & W ENVIRONMENTAL	NO BID	\$ 625.00	\$ 685.00	\$ 655.00	\$ 725.00
FLUQUA ENTERPRISES	NO BID	NO BID	NO BID	NO BID	NO BID
STRINGFELLOW	NO BID	NO BID	NO BID	NO BID	NO BID

REAR LOAD

BIDDER	REAR LOAD			
	4 YD	4 YD/WHEELS	6 YD	3 WK DEL
LEWIS STEEL	\$ 450.00	NO BID	\$ 505.00	YES
D & W ENVIRONMENTAL	\$ 530.00	\$ 600.00	\$ 625.00	YES
FLUQUA ENTERPRISES	\$ 417.00	\$ 447.00	\$ 555.00	NO
STRINGFELLOW	\$ 434.00	NO BID	\$ 585.00	YES

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to award the Public Works Department bids as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BIDS FOR
TRANSFORMERS & UNIFORMS –
ELECTRIC DEPARTMENT**

AUGUST 16, 2001

CITY OF COOKEVILLE
 BID TABULATION SCHEDULE
 BID NOTICE # 01072001

DATE OF BID OPENING: 8-8-2001
 BIDS OPENED BY: Glenn Greenwald
 BIDS WITNESS BY: Mike McLatchy
 DEPARTMENT: Electric

TIME: 10:00 AM CST

BIDDERS	QTY	150 KVA PAD TRANSFORMER		500 KVA PAD TRANSFORMER	
		1 evaluated cost		2 evaluated cost	
Power Supply		\$3,500.00	\$5,054.90	\$6,320.00	\$15,090.07
Hughes Supply (Central Mainway)		\$4,022.00	\$6,134.96	\$7,152.00	\$16,365.07
Hughes Supply (Pawleys)		\$3,859.00	\$5,919.29	\$6,000.00	\$14,332.64
Utility Sales Agency		\$3,425.00	\$5,589.90	\$6,138.00	\$14,868.07
Weace		\$4,441.00	\$6,553.01	\$12,276.00	\$14,935.96
Skart Hwy (Crosser)		\$4,027.18	\$6,208.75	\$6,832.00	\$15,252.66
Skart Hwy (Howard)		\$3,682.58	\$5,888.37	\$7,046.28	\$14,991.09
Skart Hwy (Howard)		\$4,085.18	\$6,204.94	\$8,332.75	\$14,776.60

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Utility Sales Agency & Hughes BE AWARDED FOR THE FOLLOWING REASON: low evaluated bid meeting specs

RECOMMENDED DEPT. HEAD: [Signature] APPROVAL CITY MANAGER: [Signature]

CITY OF COOKEVILLE
 BID TABULATION SCHEDULE
 BID NOTICE # 01071181

DATE OF BID OPENING: 7-25-2001
 BIDS OPENED BY: Glenn Greenwald
 BIDS WITNESS BY: Merlin Haggard, Jack Mills
 DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	Uniforms for QTY 26 Employees
Mills Linen	\$7,829.11
United Industrial & Linen	\$7,898.15
Unifirst	\$7,832.94
Perfect Fit	\$8,762.70

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM Mills Linen BE AWARDED FOR THE FOLLOWING REASON: low bid meeting specs

RECOMMENDED DEPT. HEAD: [Signature] APPROVAL CITY MANAGER: [Signature]

Councilman Copeland made a motion, seconded by Councilman Jackson, to award the transformer & uniform bids as recommended. Upon call for a vote, the following voted aye:

- Mayor Charles Womack
- Vice-Mayor Richard Grogan
- Councilman Steve Copeland
- Councilman Dwight Henry
- Councilman Harold Jackson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
AUGUST 16, 2001**

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

REPORT ON GAS PURCHASING

Jimmy Daniel, Gas Department Director, submitted a summary of Gas Utility Comparisons.

**RECEIVE FINANCIAL
STATEMENTS OF
JULY 1, 2000 THRU
JUNE 30, 2001**

Stephanie Miller, City Clerk/Finance Director, gave a brief report of the city's financials.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 7:50 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk

